

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
CITIZENSHIP COMMISSION  
Meeting  
July 15, 2013

Meeting called to order at 5:30 p.m.

**Commissioners Present:**

Carol McFall, Chairperson

Alice Hughes, Treasurer

Marcia Sutton, Commissioner

Dorothy Boda, Vice Chairperson

Absent: Sharon Sierzputowski, Secretary, **Staff Present:** Enrollment  
Officer Boulton

Files Reviewed

* New Citizen Files	2
* Adoption Files	1
* Upgrade Files	4
* Denial Files	4
* Total Files Reviewed	11

Motion by Vice Chairperson Boda and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote: 3 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Secretary Sierzputowski arrives at 5:40

Motion by Vice Chairperson Boda and supported by Treasurer Hughes to return to open session at 6:37 p.m.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by Chairperson McFall and supported by Vice Chairperson Boda to adopt the Agenda for July 15, 2013.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to approve June 17th, 2013 minutes with corrections.

Vote: 5 Yes 0 No 0 Absent

Motion by Treasurer Hughes and supported by Vice Chairperson Boda to upgrade blood quantum of file numbers, #2975, #2906, #2859, 2907.

Vote: 5 Yes 0 No 0 Absent

Motion: Carried

Enrollment Department Report:

- There are 4550 enrolled Tribal Citizens

Motion by Vice Chairperson Boda to approve the verbal report of  
Enrollment Officer Pauline Boulton Supported by Treasurer Hughes.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Chairperson Report: No report

Treasurers Report: Written report for 07/15/2013

Motion by Vice Chairperson Boda seconded by Chairperson McFall to accept  
the written report of Treasurer Hughes.

Vote: 5 Yes 0 No 0 Abstained 0 absent.

Motion Carried

Public Comment opened at 7:30 p.m.

Public Comment closed at 7:31 p.m.

Next meeting will be August 19, 2013 at 5:30 p.m.

Motion by Treasurer Hughes seconded by Commissioner Sutton to adjourn the  
meeting at 7:35 p.m.

Vote: 5 Yes 0 No 0 Abstained 0 Absent

These minutes have been read and approved as written:

Chairperson McFall

August, 19, 2013

Secretary Sierzputowski

August, 19, 2013